

BEFORE THE BOARD OF DIRECTORS  
OF THE  
KERN COUNTY WATER AGENCY

In the matter of:

AUTHORIZATION TO FILE AN APPLICATION FOR  
GRANT FUNDING FOR THE CONSTRUCTION OF  
MONITORING WELLS FOR THE IMPROVEMENT  
DISTRICT NO. 4 GROUNDWATER MONITORING  
PROGRAM

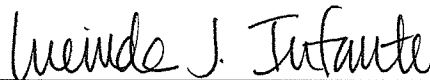
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I, Lucinda J. Infante, Secretary of the Board of Directors of the Kern County Water Agency, of the County of Kern, State of California, do hereby certify that the following resolution proposed by Director Mathews, and seconded by Director Radon, was duly passed and adopted by said Board of Directors at an official meeting hereof this 28th day of June, 2012, by the following vote, to wit:

Ayes: Lundquist, Van Skike, Mathews, Radon, Page, Parker and Rogers

Noes: None

Absent: None



Secretary of the Board of Directors  
of the Kern County Water Agency

Resolution No. 37-12

WHEREAS, the Local Groundwater Management Assistance Act of 2000 (California Water Code section 10795, *et seq.*) pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), was enacted to provide grants to local public agencies to conduct groundwater studies or to carry out groundwater monitoring and management activities; and

WHEREAS, construction of designated monitoring wells will allow unobstructed access to groundwater

data for continuous study to enhance the Program and have a wide range of water management and water supply benefits and beneficiaries; and

WHEREAS, for an application to be considered for funding, a Resolution must be adopted by the Agency Board authorizing the filing of an application for funding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kern County Water Agency that:

1. The foregoing recitals are true and correct.
2. The General Manager is authorized, subject to approval of General Counsel as to legal form, to prepare and submit the necessary documents and accept and sign a contract for administration of the grant funds.